

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003139

FILED
Feb 23, 2007
Secretary of State

Entity Name: BJ PROCESS AND PIPELINE SERVICES COMPANY

Current Principal Place of Business:

4601 WESTWAY PARK BLVD
HOUSTON, TX 77041

New Principal Place of Business:

4601 WESTWAY PARK BLVD
HOUSTON, TX 77041 US

Current Mailing Address:

4601 WESTWAY PARK BLVD
HOUSTON, TX 77041

New Mailing Address:

4601 WESTWAY PARK BLVD
HOUSTON, TX 77041 US

FEI Number: 74-1654037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEWART, JAMES W
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041

Title: CC () Delete
Name: MCCOLE, BRIAN T
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041

Title: DT () Delete
Name: SMITH, JEFFREY E
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041

Title: CTO () Delete
Name: WELLS, BRET
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041

Title: S () Delete
Name: SHANNON, MARGARET B
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041

Title: V () Delete
Name: BATES, MARTYN K
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, JAMES W
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041 US

Title: P (X) Change () Addition
Name: STEWART, JAMES W
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041 US

Title: V (X) Change () Addition
Name: SMITH, JEFFREY E
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041 US

Title: T (X) Change () Addition
Name: WELLS, BRET
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041 US

Title: S (X) Change () Addition
Name: SHANNON, MARGARET B
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041 US

Title: V (X) Change () Addition
Name: BATES, MARTYN K
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRET WELLS

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02/23/2007

Electronic Signature of Signing Officer or Director

Date